

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN

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TOWN ADMINISTRATOR

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BOARD OF SELECTMEN MEETING
MONDAY, JANUARY 8, 2018 AT 5:30PM
TOWN OFFICE BUILDING

AGENDA*
UPDATED

(*Originally posted on Wednesday, January 3, 2018)

EXECUTIVE SESSION

5:30 The Board of Selectmen will hold an executive session for the following purposes: per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to litigation, and per M.G.L. c. 30A § 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel; whereas an open meeting may have a detrimental effect on the bargaining and litigating position of the Board of Selectmen, and the Chairman so declares.

PLEDGE OF ALLEGIANCE

APPOINTMENTS WITH THE BOARD

7:00 Public Hearing for Annual Entertainment License - Rice Fruit Farm

- Application for an Annual Entertainment License (Monday-Saturday)
- Application to Amend an Annual Public Entertainment on a Sunday License

7:10 Ratification & Approval of the Collective Bargaining Agreement between the Town & NEPBA Local 120 – Representatives of NEPBA Local 120

7:30 Public Hearing: Petition for Joint or Identical Locations Glendale Road #23891419– National Grid/Verizon New England, Inc.

7:40 Candidate Interview for the Economic Development Initiative Steering Committee

- Donna Fountain (7:40)
- Elizabeth Davison (7:50)

OPEN SESSION *(for topics not reasonably anticipated 48 hours in advance of meeting, such as :)*

1. Town Administrator's Report
2. Board of Selectmen Updates
3. Citizens Open Forum

OLD BUSINESS

NEW BUSINESS

1. Acceptance of a Monetary Donation to the Wilbraham Police Department
2. Consideration to Award the Invitation For Bid: 2018 Ford F450 with Dump Body
3. Acceptance of Retirement of a Firefighter/EMT
4. Authorization to Hire a Firefighter/EMT
5. Consideration of Appointment of:
 - ~~Adult Services Librarian~~
 - ~~Water Superintendent~~
 - Wastewater Foreman
6. Disposition of Surplus Property
 - Dispatch Console & Watch Command Desk – IT Dept.
7. Authorize a Representative to Vote on Behalf of the Chairman at the MMA Annual Business Meeting on January 20, 2018
8. Consideration to Approve Job Descriptions for the positions of Water Foreman; Wastewater Foreman and Wastewater Technician
9. Authorization to Hire a Wastewater Technician

LICENSING AND OTHER APPROVALS

1. Request for Use of Public Property for Special Events – D. Hale, Crane Hill Disc Golf
2. Request to Place Banners or Signs – Hampden-Wilbraham Partners for Youth

MINUTES OF MEETINGS

- April 10, 2017
- December 11, 2017
- December 11, 2017 executive
- December 18, 2017 executive
- December 18, 2017
- December 27, 2017

*Agendas are posted at least 48 hours in advance of a meeting.
Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.*
